

College Area Community Council (CACC) and College Area Community Planning Board (CACPB)

Mailing Address: P.O. Box 15723

San Diego, CA 92175-5723

Website: CollegeNeighborhoods.com/CACC

E-mail: cacc@CollegeNeighborhoods.com

Minutes

Approved September 14, 2012

From the Regular Meeting held on: Wednesday, July 13, 2011, 7 PM

Held in: Community Room, College Rolando Library,
6600 Montezuma Road, San Diego, CA 92115

P	Doug	Case	President	P	Steven	Barlow	A	Mark	Larson
P	Rhea	Kuhlman	Vice President	A	Andy	Beauparlant	P	Robert	Montana
P	Jean	Hoeger		P	Jim	Boggus	P	Martin	Montesano
P	R.D.	Williams	Treasurer	P	John	Burkett	P	Frank	Musgrove
A	Tyler	Sherer	SDSU Appointee	A	Taylor	Cooning	A	Amanda	Pascoe
P	Kristina	Parker	SDSU AS Appointee	P	Ann	Cottrell	P	Jan	Riley
				P	Joe	Jones	P	Mitch	Yunker
P = Present A1 / A2 / A3 / A4 = Absent 1 st , 2 nd , 3 rd , 4 th						TOTALS	15	0	
CP600-24, Art IV, Sec 1: a vacancy exists upon the 3 rd consecutive absence or the 4 th absence in 12 months (April through March)									

The College Area Community Council (CACC) and the College Area Community Planning Board (CACPB) are two separate entities with a common board and officers and joint meetings. The items highlighted below with asterisks are CACPB business items, subject to City Council Policy 600-24 governing community planning groups. Items are reported in agenda outline order, although some items may have been considered in a different sequence.

**** Designates that the item is on the CACPB agenda and subject to City of San Diego policies governing community planning groups**

I. Call to Order / Pledge of Allegiance / Roll Call of Executive Board Members

President Doug Case called the July 13 meeting of the College Area Community Council (CACC) to order at 7:00 PM. Jan Riley led the pledge of allegiance.

II. Approval of Current Agenda

Motion – Approved agenda as distributed.

(Motion: Consensus)

Motion: Approved 15-0-0

III. Approval of Minutes from June 8, 2011

Motion – Approval of Minutes from June 8 as distributed

(Motion: Jan Riley)

Motion: Approved 15-0-0

IV. Public Comments on Non-Agenda Items

None

V. Report from Local Elected Representatives & Law Enforcement

- A. Lt. Andrew Hoffman of the SDPD was introduced and made a brief statement. Sgt. Jenny Hall made a brief statement covering some recent law enforcement activities.
- B. Sgt. O'Dean and Joanna from the SDSU Police made a brief statement about campus activities. Talked mainly about the stolen bicycle initiative at SDSU.
- C. Tim Taylor from Marti Emerald's office handed out the newsletter and talked briefly about the Language Academy project going forward and the referendum on the medical marijuana laws.
- D. Sean Whirley from Senator Christine Kehoe's office handed out the newsletter and spoke briefly about state budget and the I-5 expansion project.

VI. Public Hearing for annual renewal of the noise variance for SDSU Fraternities

Three representatives from the Interfraternity Council and SDSU Student Life & Leadership were present to field questions. A representative from the City of San Diego Neighborhood Code Compliance was at hand to witness the Public Hearing. Some questions were asked and answered.

Motion-CACC approves the Fraternity Noise and Litter Control Program Agreement without any changes.

(Motion-R.D Williams, Second- Kristina Parker)

Motion-15-0-0 approved unanimously

VII. Presentation from the San Diego County Bicycle Coalition (SDCBC)

Jim Baross from the SDCBC gave a presentation that included PowerPoint slides and a Q & A session. The topic was bicycle safety and general promotion of bicycling.

VIII. Treasurer's Report

R.D. Williams presented the report to the board in hard copy and quickly went over it.

IX. Committee & Delegate Reports

- **** A. Project Review Committee, Rhea Kuhlman, Chair

The main topic was the El Cerrito Enclave and the general message was that the developer was asking what the Project Review Committee wanted to see in order for the project to go through. It was recommended to the developer to work with the community.

- B. Code Enforcement / Nuisance Rental Properties Committee, Ann Cottrell, Chair

Ann Cottrell spoke briefly about the RHOP, sober living and building code violations. She also spoke about showing appreciation to the police department for their efforts with the "party car"

Motion- that CACC coordinate a College Area wide food donation for the Mid-City Police Division and the SDSU Police Dept. in order to show thanks for their efforts and support.

Motion-Ann Cottrell Second-Jan Riley

Motion-15-0-0 approved unanimously

C. Good Neighbor Program, Kristina Parker
No report.

D. Projects and Beautification and Projects Committee, Steve Barlow
Steve spoke about the Hardy Elementary bench installation and that the committee is working on a prioritized list of projects to go forward with and support.

E. Community Planners Committee, Rhea Kuhlman
Rhea briefed the board on: The San Diego City Planning Dept. is moving to the Development Services Division. They stated RHOP is high priority. SANDAG talked about the 2050 transportation plan. And the Smart Growth Area map was discussed.

F. College Community Redevelopment Project Area Committee, Jim Boggus
Jim stated that no meeting was held this month.

G. Crossroads Community Redevelopment Project Area Committee
No report. They had elections.

X. New Business

****A.** Cancellation of August CACC/CACPB meeting.
(Motion: Consensus)
Motion: Approved 15-0-0

****B.** Letter to support the establishment of a Capital Improvement Project for a joint-use park at Harriet Tubman Charter School.

Steve and Gail Barlow spoke about the project and expressed support for the CACC to send a letter that was already drafted to Marti Emerald's office concerning this park.

Motion-CACC send letter to Marti Emerald's office expressing our support for the joint-use park initiative.

Motion-Steve Barlow Second Jan Riley
Approved 15-0-0

C. Redistricting-Comments on the proposed borders for the City Council District and San Diego County Supervisorial Districts.

Motion- Doug will represent or appoint someone to represent the CACC at the redistricting Commission and express our sentiments regarding our boundary preferences. The board agreed through straw poll that the preferences for inclusion in the College Area in this order are: 1) El Cerrito 2) Rolando 3) Talmadge 4) Del Cerro 5) Redwood Village 6) Kensington.

Motion-R.D. Williams Second Kristina Parker
Approved 15-0-0.

D. Location of reception for new SDSU President Elliot Hirshman.

Motion- We have the reception at the Rolando/College Library before the September CACC/CACPB meeting. CACC will fund with \$200.

Motion –Rhea Kuhlman Second Frank Musgrove

Approved 15-0-0

Announcements- None

XII. Adjournment

Motion - Adjourn the meeting

(Motion- Consensus)

15-0-0 Approved unanimously and meeting adjourned at 9:15 PM

Minutes respectfully submitted by John Burkett